Chair: Jane Harris Members: Jackie Ceberek

Christopher Holden Kenneth Ahnell Elisabeth Holder Joseph Childs

Staff: James Sipperly
Arborist: Dana Whitney
Tree Warden: William Russo
Asst. Tree Warden: Rick Romano



# MEMORANDUM WATER & SEWER DEPARTMENT

**TO:** Mayor Daniel T. Drew and Urban Forestry Commission

**FROM:** Jane Harris, Chair, Urban Forestry Commission

**DATE:** December 19, 2016

RE: <u>AGENDA FOR REGULAR MEETING</u>

# REGULAR MEETING Thursday, December 22, 2016 4:30P.M. AT WATER AND SEWER DEPARTMENT 82 BERLIN STREET (THE WATER & SEWER BUILDING IS WHEELCHAIR ACCESSIBLE) AGENDA

### 1. Roll Call

- 1) Review Minutes of November 17, 2016
- 2) Review Minutes of August 25, 2016

### 2. Old Business

- 1) a. Tree Nursery
  - b. Tree Disaster Plan
- 2) UFC Budget / Account Balances
- 3) Tree Warden Report
- 4) Public Works Report
- 5) Eversource Tree Work, College Street/Broad Street
- 6) Fall Tree Planting Plan COMPLETED
- 7) Tree City USA Recertification
- 8) Eversource Letter from the Conservation Commission

### 3. New Business

- 1) Arbor Day Celebration April 28, 2017
- 2) Environmental Professional's Organization of Connecticut (EPOC) grant Street Tree Inventory

# 4. Other\Correspondence

# 5. Adjournment